

November 29, 2006; Agenda Item No. 9(b)

Resolution No. 06-88

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
CHAIRPERSON TO APPOINT MEMBERS TO, AND FILL VACANCIES ARISING IN,
GOVERNING BOARDS, COMMISSIONS, COMMITTEES, COUNCILS, AND OTHER
BODIES WHERE THE SANTA MONICA MOUNTAINS CONSERVANCY HAS
THE RIGHT OF APPOINTMENT

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to appoint members to, and fill vacancies arising in, governing boards, commissions, committees, councils and other bodies where the Santa Monica Mountains Conservancy has the right of appointment.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 29th day of November, 2006 at Beverly Hills, California.

Dated:

Executive Director